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CWU Curriculum Committee Minutes - 10/17/ 13

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Faculty Senate Curriculum Committee
October 17, 2013
3:10-5:00
Minutes

Present: Jeff Dippman, Jeffrey Stinson, Ginny Blackson, Toni Sipic, Raymond Hall, Rose, Teri Walker, Liz Kerns, LeAnne Watrous, Jan Byers-Kirsch and Rose Spodobalski-Brower

Absent: Suzanne Little and Lori Braunstein

Guest(s): None

Meeting was called to order at 3:11 p.m.

Approval of Agenda - Jeff moved to approve agenda with the addition of Rose to discuss several recently approved programs. Ginny seconded and agenda was approved as amended.

Approval of 10/3/13 Minutes - Ginny moved to approve the October 3, 2013 minutes as presented. Jeff S seconded and minutes were approved.

Academic Planning Director Report - LeAnne reported that Lori sent an email to everyone regarding the returned policies and procedures. LeAnne asked if the committee could work on evaluation of Learner outcomes and expectations. Currently, there doesn't appear to be continuity between committee members that are reviewing the proposals. LeAnne has a list of good and poor outcomes. LeAnne will send a copy to Janet to send to the committee. Maybe post this on the website. It was agreed that departments should have any concerns addressed to the Academic Planning office by Thursday by 5:00 prior to the next committee meeting. That would allow LeAnne to have this to committee members on Friday with committee members reviewing the response by the following Monday at 5:00 p.m. Committee members should let LeAnne know if they are traveling during that time so she can send response to another committee member.

Approve 10/3/13 Curriculum Log - LIB 498 & IDS 398 holds have been taken care of. Jeff S moved to approve as amended. Ginny seconded and log was approved.

Rose degrees approved last year - BA Middle Level Humanities and BA Business and Marketing Education - Rose brought a concern to the committee regarding degrees that are approved and how that information is given to Registrar Services to let them know they can start accepting majors. Rose's office just received the Middle Level Humanities teaching degree. Jeff D indicated this is something that is beyond committee control and should be worked out with Academic Planning and the Associate Provost

Semester Pros and Cons - Committee reviewed pros and cons that were submitted. Janet put this together and get feedback by next Wednesday.

Policies/Procedures - Lindsey Brown wanted the committee to table this to the next meeting. Jeff gave a brief overview of the history of the policy and procedures. It was suggested to have a subgroup look through this. The committee will talk with Lori & Lindsey at the next meeting. Jeff D indicated that possibility of working with Michael Whelan the Chair of Academic Affairs Committee to speak with the Provost Council about these recommended changes.

Review Curriculum - The committee reviewed current curriculum.

Meeting was adjourned at 5:01 p.m.

Future Agenda Items:

Moderate Degree Proposal

Next meeting November 7, 2013